

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Case File

Docket No.

Def.

PO	<input type="checkbox"/>	0975	1	Assigned 7509 Def. Sequence 7509	U.S. VS. JOUVENILE ALIAS	BRUCE, JEFFREY JAMES
Mind.	<input type="checkbox"/>	OFFENSE ON INDEX CARD				
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.		

Mo	Day	Yr.	6
05	13	93	93 00224-HMF 05
No of Def's @ U.S. MAG CASE NO			

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM. NG HOLD

18:371 Conspiracy to Commit Mail Theft, Receive & Possess Stolen Mail (09/92 - 01/93) CT 1

18:1708 Possession of Stolen Mail (1993) CTS 36 - 40

1

5

 X-LJ
CT40
GUILTY
HOLD

SUPERSEDED COUNTS

END INTERVAL TWO

KEY DATE	<input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Summons <input type="checkbox"/> Custody <input type="checkbox"/> Appears on complaint	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) Indictment <input checked="" type="checkbox"/> Ind/Unsealed Consent to Magr trial on complaint <input type="checkbox"/> Information	KEY DATE 05-27-93	a) <input checked="" type="checkbox"/> 1st appears on pending charge R40 b) <input type="checkbox"/> Receive file R30/21 c) <input type="checkbox"/> Susp'd to Jndct Jnf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn	KEY DATE 09-20-93	<input type="checkbox"/> Dismissal Pl'd <input checked="" type="checkbox"/> Guilty <input type="checkbox"/> After N.G. <input type="checkbox"/> After note g) <input type="checkbox"/> Trial (voir dire) began h) <input type="checkbox"/> Jury (J.N.J.)
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APPLICABLE

KEY DATE	APPLICABLE	KEY DATE	APPLICABLE	KEY DATE	APPLICABLE
EARLIEST OF 1st appears with or waives counsel 05-27-93	ARRAIGNMENT 05-27-93	1st Trial Ended 05-27-93	2nd Trial Begun RE- TRIAL	DISPOSITION DATE 09-20-93	SENTENCE DATE 02-22-94

FINAL CHARGES DISMISSED

PTD Nolle J Pros	on S.T. on grounds W.P. WOP	on gov't motion
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Search Warrant Issued Summons Served Arrest Warrant Issued COMPLAINT Date of Arrest	Issued Return Issued Served OFFENSE (In Complaint)	DATE	INITIAL NO.	INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled Date Held	INITIAL, NO.	OUTCOME DISMISSED HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW
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Show last names and suffix numbers of other defendants on name indictment/information
 (01) Tran, (02) Kakinami, (03) Eff, (04) Okemura, (05) Bruce, (06) Fontaine *

ATTORNEYS

U.S. Attorney or A.A.

ELLIOT ENOKI

by Sharon Burnham Takeuchi, Asst. U.S. Atty.

Defense: CJA. Ret. Waived. Self. Non: Other. PTI PD CO

LANE TAKAHASHI

745 Fort Street #2121

Honolulu, Hawaii 96813

ph: 521-7181

20 21 40 In Our

BAIL & RELEASE

PRE-INDICTMENT

Release Date

 Bail Denied Fugitive

AMOUNT SET

\$

 Date Set 10% Dep. Surety Bind Collateral 3rd Party Other

POST-INDICTMENT

Release Date

 Bail Denied Fugitive

AMOUNT SET

\$

 Date Set 10% Dep. Surety Bind Collateral 3rd Party Other

MAR 5 1994

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

DATE DOCUMENT NO	93 93 00224 HMF	MASTER DOCKET NUMBER 05	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE X OF	EXCLUDABLE DELAY		
					Start Date End Date	UV Code	Total Days
V. PROCEEDINGS							
1993							
May 13	1	EP: FIRST SUPERSEDING INDICTMENT - PS ordered (Judith Powers) PS issued; retn 05/27/93 at 10:30 a.m. (BMK)					
27	3	Return on PS executed by USM on 05-22-93 via certified mail					
27	4	EP: A&P to Superseding Indictment - Tran and Bruce present. As to 01 Tran: Arrn. waived. Plea of Not Guilty entered. Dates given. Deft. remanded to custody of marshal. As to 05 Bruce: Deft. sworn to financial affidavit. Oral M/Court Appt Atty Granted. Arrn. waived. Plea of Not Guilty entered. Dates given. Bail set at \$25,000.00 signature. Special conditions: 1. Deft not to violate federal, state or local laws. 2. Deft. to maintain current residence. 3. Pretrial Service as directed. 4. Deft. not to leave the Island of Oahu. 5. Deft. does not have a passport, not to apply for one. Deft. advised of conditions of bail. As to 02 Kakinami - BW previously issued as to revocation of pretrial release. If Shaw locates deft, he will bring her for A&P on 06-14-93 @ 10:30, BMK. As to 03 Eff, 04 Okemura & 06 Fontaine - penal summons to issued. Return 06-14-93 @ 10:30, BMK. Dates given: JS/JT: 07-13-93 @ 9, HMF. Final PT: 06-28-93 @ 10:30, BMK. Motions due: 06-24-93. Response due: 07-01-93. Takeuchi to prepare order re excludable time from 06-08-93 to 07-13-93. Takeuchi; (01) Spencer; (02) Shaw; (05) Takahashi present. (ESR) <u>KURREN</u>					
	5	Financial Affidavit				<u>KURREN</u>	
	6	ORDER Setting Conditions of Release - \$25,000.00 Signature Travel: Not leave the island of Oahu w/o the written consent of the court. That the defendant maintain his present address. Pretrial Services as directed. Obtain no passport.				<u>KURREN</u>	
	7	Appearance Bond - 1440 Kapiolani Blvd. #108-185 Honolulu, HI 96814 Ph. 946-6653				<u>KURREN</u>	
Jun 22	8	EP: M/Continue Trial - defts 3 & 4 present. Other defts' presence waived. Motion GRANTED. Seibert to prepare order re: excludable time. New dates given: JS/JT 9-28-93 @ 9 am, Judge Fong. Final PT 9-13-93 @ 10:30 am, Magis Kurren. Motions due 8-17-93, Response due 8-31-93. (ESR - MM)				<u>KURREN</u>	
Jul 7	9	Notice Of Compliance With Local Rule 320-1(a)					
Sept 13	10	EP: FPT - (01) Spencer, (02) Shaw by Spencer, (03) Jones, (04) G. Young, (05) Takahashi, (06) DiAmore-Siah by Spencer, & Nakamura. Defts presence waived. FPT form used. Trial to last 2 weeks. Deft 02 Kakinami's M/Leave To File Late M/Bill of Particulars & For Bill of Particulars - DENIED w/o prejudice. Nakamura to prepare order. (ESR) <u>KURREN</u>					
* see next page *							

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U.S. vs

BRUCE, JEFFREY JAMES

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Yr.

Docket No.

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1993 Sept 17 11	EO: C/O/P as to 04 Okemura & 05 Bruce. As to deft 04 - 09-21-93 at 9 (F) As to deft 05 - 09-20-93 at 1:30 (F) Notified Nakamura, Defts counsel. ccd: USPO, USM				<u>FONG</u>
20 12	EP: Change of Plea - Deft. present. Deft. sworn in. Court Questions the Deft. Deft. enters a Plea of Guilty as to Cts 36, 37, 38 & 39. Memorandum of Plea Agreement was signed & filed. Court accepts the Plea of Guilty as to Cts 36, 37, 38 & 39 and adjudges the Deft. Guilty. Court defers acceptance of the Memorandum of Plea Agreement until the time of sentence. Deft. referred to the U.S. Probation Office for the Pre-Sent & Investigation Report. Sentence will be set for 01-24-94 @ 1:30 p.m. Same Bail to Continue. Craig Nakamura & Agent Judy Brown & Lane Takahashi present. (SP) <u>FONG</u>				
13	Memorandum of Plea Agreement				
22 14	APPOINTMENT V#0576854 - Lane Y. Takahashi, Esq. Nunc Pro Tunc date: 05-27-93 - \$2150.05 - 04/15/94 - <u>FONG</u>				
Oct 18 15	EO: Sentence as to Cts 36, 37, 38 & 39 presently set for 01-24-94 is hereby continue to 02-22-94 @ 2:15 p.m. before Judge Harold M. Fong. cc: All counsel of record, U.S. Probation Office & U.S. Marshal's Office. <u>FONG</u>				
Dec 28 16	Sentencing Statement and Certificate of Service				
29 17	Government's Sentencing Statement; Certificate of Service				
1994 Jan 26 18	United States' Motion for Downward Departure; Certificate of Service				<u>SEALED</u>
Feb 22 19	EP: SENTENCING to CTS 36, 37, 38 & 39 - Nakamura, Takahashi Govt's M/Downward Departure - <u>GRANTED</u> Allocation by the deft. Adj - 5 yrs prob as to each count to run concurrently upon the following spec condns: 1) That the deft participate in a substance abuse program, which may include drug testing, at the discretion & direction of the probation office; 2) That the deft participate in a mental health program at the discretion & direction of the prob office; 3) That the deft pay restitution of \$4,789.19 in a manner as directed by the prob office; 4) That the deft provide the prob office access to any requested financial information. ****contd -* see next page *				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET
AO 256A

BRUCE, JEFFREY JAMES

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1994</u> Feb 22	(Document No.) Contd SENTENCING : Spec Mon Assess - \$ 200.00 payable forthwith Memorandum of Plea Agreement accepted M/Dismiss Remaining Counts of the 1st Sup Ind - GRANTED Adv of right to appeal the sentence, etc (Lisa Groulx-Thompson) <u>FONG</u>				
Mar 4 20	Judgment in a Criminal Case <u>FONG</u>				
22 21	Findings and Recommendations on Criminal Justice Act Compensation Claim \$2,150.05 <u>YAMASHITA</u>				
Apr 29 22	Presentence Report - Filed Under Seal & Returned to USPO				
23	Sentencing Recommendation - Filed Under Seal & Returned to USPO				
<u>1996</u>					
Feb 27 24	ORDER GRANTING Permission to Leave Jurisdiction <u>KAY</u>				
<u>1997</u> Oct 20 25	Report and Order Terminating Probation Prior to Original Expiration Date <u>GILLMOR</u>				